

Statutes of:

The Simply Sharing Society

Article 1. Name and place of residence

Section 1.01 The society's name is: Simply Sharing

Section 1.02 The society is based in Helsingør Denmark

Article 2. The purpose of the society

The purpose of Simply Sharing is to freely share the dharma to all, derived from educational material based on the simple communication that has emerged from Lakha Lama's many years of living in Denmark, his many cross-cultural activities in Scandinavia, and his work in bringing together the Nordic ways with the Tibetan philosophy.

Article 3. Membership and subscriptions

Section 3.01 Membership is allowed for anyone who agrees with the purpose of the society.

Section 3.02 The membership subscription is currently DKK 500 or EUR 68 a year.

Subscriptions cover the calendar year however new subscriptions/memberships within the last quarter will also cover the following year. Membership must be paid no later than February.

Cancelling membership: should be made through contacting the society's board of directors.

Decisions on arrears and exclusion of members can be exercised by the Board.

Article 4. The Annual General meeting

Section 4.01 The general meeting is the highest authority of the society.

Section 4.02 The general meeting will be held each year in September and members must receive written notice by email with three weeks' notice.

Section 4.03 Proposals to be submitted to the general meeting must be received by the Chairperson not later than 14 days before the general meeting is held.

Section 4.04 Voting: To vote members must have paid their subscription no later than 30 days before the date of the general meeting. Voting may only be done by those present.

Section 4.05 The agenda of the annual general meeting must contain at least the following items:

1. Choice of conductor and referent.
2. Report from the Board of Directors Chairperson.
3. Presentation and approval of the annual accounts and budget.
4. Fixing the subscription
5. Any suggestions received.
6. Selections in accordance with § 5, 2.
7. Election of an auditor and auditor substitute
8. Extra

Section 4.06 The General Assembly shall elect a conductor to direct the meeting.

Minutes of the General Assembly must be taken.

Section 4.07 The General Assembly makes decisions by a simple majority, in accordance with Article 9 Section 9.01.

Section 4.08 An extraordinary general meeting must be held within 21 days after at least 50% of the members, in a recommended letter to the Board have requested it together with a draft agenda. In addition, the Board of Directors may convene an extraordinary general meeting with the same time limit together with an agenda, if it is deemed necessary.

Proposals to amend the statutes or to dissolve the society may be adopted at a general meeting. Decisions on amendments to statutes shall be taken by a simple majority, while decisions on the dissolution of the society shall be taken by at least two-third majority of the members present at the general meeting.

Article 5. Society's day-to-day management

Section 5.01 The day-to-day management of the Society consists of the Board of Directors, which is, the Chairperson Pia Kryger, who is not elected, and 4 members elected by the general meeting for a 2-year period.

Section 5.02 Two board members are elected in equal years, and two in odd years.

- Section 5.03* The Board of Directors shall constitute itself and elect a vice-Chairperson and treasurer from the elected board. If there is a tie, the chairperson's vote will be decisive.
- Section 5.04* The Board of Directors shall direct the society in accordance with these statutes and the decisions of the general meeting.
- Section 5.05* The Board of Directors shall adopt its own rules of procedure, including the convening of board meetings.
- Section 5.06* The Management Board shall be in a quorum only when at least half of the members are present.
- Section 5.07* The Chairperson shall chair the deliberations of the Management Board and, in his absence, the Vice-Chairperson.
- Section 5.08* The Chairperson shall ensure that records are kept of the deliberations/decisions of the Management Board.

Article 6. Account and audit

- Section 6.01* The assets of the society shall be placed in a recognized financial institution.
- Section 6.02* The financial year is 1 January to 31 December.
- Section 6.03* The auditor's accounts shall be published no later than 8 days before the general meeting.
- Section 6.04* The accounts shall be signed by all members of the Management Board.

Article 7. Financial responsibilities

The society is committed with the signature by the Chairperson of the Board and the Treasurer in society. The Board of Directors may approve the possibility of the Chairperson and treasurer having a bank card.

Article 8. Attachment

- Section 8.01* Members of the Board of Directors are not personally liable for the society's debts or grants under the Danish People's Information Act. Claims for reimbursement of overpaid grants are directed at the society.
- Section 8.02* However, the members of the Board of Directors are personally liable for reimbursement of grants received by the Society under the People's Order Act, if their actions were an unlawful act or omission which can be attributed to the person concerned.

Article 9. Disbanding

Section 9.01 The dissolution of the Society may only be made by a two-third majority at two successive general meetings, one of which must be ordinary.

Section 9.02 Where appropriate, profits/assets/equipment may be dissolved to: Phendeling
Center for Tibetan Buddhism
CVR No. 29281122.

Adopted at the founding general meeting on October 6th 2020.

The Board of Directors:

Pia Kryger, Chair

Katrine Wendelboe, Deputy Chair

Vivi Sejrsen, Treasurer

Maria Vishof

Tina Monberg